

**CITY OF BELMONT
CITY COUNCIL
AND
BELMONT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**



NOTICE OF SPECIAL MEETING

Monday, October 28, 2019

1:30 P.M.

City Hall

One Twin Pines Lane, Suite 360, Belmont, California

AGENDA

This Special Meeting is called to consider the items of business listed below.

1. ITEMS OF BUSINESS

A. OTHER BUSINESS

- (1) **Belmont Joint Powers Financing Authority JPA Amended and Restated Agreement**

Recommendation: Adopt resolutions of the City and the Belmont Fire Protection District authorizing the Second Amended and Restated Joint Exercise of Powers Agreement for the Belmont Joint Powers Financing Authority expanding the purposes and powers of the Authority and making its duration open-ended

Attachment(s):

Staff Report
City Resolution
BFPD Resolution
Agreement

2. ADJOURNMENT



If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call (650) 637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.